MICHIGAN AERONAUTICS COMMISSION

Minutes of Meeting Lansing, Michigan May 24, 2023

Pursuant to Section 31 of Act 327 of the Public Acts of 1945, the Commissioners of the Michigan Aeronautics Commission (MAC or Commission) met at the Gaylord City Building, 305 East Main Street, Gaylord, Michigan on Wednesday, May 24, 2023.

COMMISSION MEMBERS PRESENT

Kelly Burris, Chair

Dr. Brian Smith, Vice Chair – Virtual attendance, abstained from voting.

Benjamin Carter, Commissioner

Rick Fiddler, Commissioner

Russ Kavalhuna, Commissioner

Laura Mester, Designee MDOT

Kevin Jacobs, Designee MDNR

F/Lt Greg Setla, Designee MSP

Brig. Gen. Bryan Teff, Designee MDMVA

Mike Trout, Director

Bryan Budds, Commission Advisor

Alicia Morrison, Commission Analyst

COMMISSION MEMBERS ABSENT

None

I. OPENING REMARKS, ROLL CALL, and PLEDGE OF ALLEGIANCE

The May 24, 2023, MAC meeting was officially called to order by Chair Kelly Burris at 10:01 am.

Chair Burris welcomed all to the meeting and thanked all in attendance. She gave a special thanks to Aviator Cookies for providing meeting treats and to the Gaylord Regional Airport for hosting. She then asked everyone to join in reciting the Pledge of Allegiance.

Chair Burris asked for a formal roll call. Roll call was taken. It was announced eight (8) Commissioners were present for a quorum.

II. WELCOME PRESENTATION

Chair Burris welcomed, Sheri Rivest, from Gaylord Regional Airport who gave a brief introduction to the airport and its mission. Sheri discussed the various community outreach efforts the airport participates in, highlighting the veterans coffee hour which hosts thousands of area veterans each year. Sheri concluded by thanking the Commission and inviting them for a tour of the airport once the meeting business had concluded.

III. COMMISSION BUSINESS

A. Minutes of the March 22, 2023, Meeting

Chair Burris asked if there were any revisions to the minutes of the meeting held on March 22, 2023. There were none. She entertained a motion to approve the minutes. The motion was moved by Commissioner Russ Kavalhuna and seconded by Commissioner Ben Carter to approve the minutes as presented. **All voted in favor. Chair Burris announced the motion is carried.**

B. Request for Approval and Transfer of Appropriated Funds

Chair Burris called on Alissa VanHoof, who then presented the transfers.

Airport Sponsor Contracts

- 1. Huron County Memorial Airport (BAX), Bad Axe
- 2. Battle Creek Executive Airport at Kellogg Field (BTL), Battle Creek
- 3. James Clements Municipal Airport (3CM), Bay City
- 4. Beaver Island Airport (SJX), Beaver Island
- 5. Southwest Michigan Regional Airport (BEH), Benton Harbor
- 6. Southwest Michigan Regional Airport (BEH), Benton Harbor
- 7. Southwest Michigan Regional Airport (BEH), Benton Harbor
- 8. Roben-Hood Airport (RQB), Big Rapids
- Roben-Hood Airport (RQB), Big Rapids
- 10. Bois Blanc Island Airport (6Y1), Bois Blanc Island
- 11. Fitch H. Beach Municipal Airport (FPK), Charlotte
- 12. Clare Municipal Airport (48D), Clare

13. Clare Municipal Airport (48D), Clare

- 14. Coleman A. Young Municipal Airport (DET), Detroit
- 15. Coleman A. Young Municipal Airport (DET), Detroit
- 16. Dowagiac Municipal Airport (C91), Dowagiac
- 17. Dowagiac Municipal Airport (C91), Dowagiac
- 18. Dowagiac Municipal Airport (C91), Dowagiac
- 19. Abrams Municipal Airport (4D0), Grand Ledge
- 20. Houghton County Memorial Airport (CMX), Hancock

- 21. Hastings Airport (9D9), Hastings
- 22. Hillsdale Municipal Airport (JYM), Hillsdale
- 23. Jackson County Reynolds Field (JXN), Jackson
- 24. Jackson County Reynolds Field (JXN), Jackson
- 25. Jackson County Reynolds Field (JXN), Jackson
- 26. Lakeview Airport Griffith Field (13C), Lakeview
- 27. Lakeview Airport Griffith Field (13C), Lakeview
- 28. Capital Regional International Airport (LAN), Lansing
- 29. Menominee Regional Airport (MNM), Menominee
- 30. Menominee Regional Airport (MNM), Menominee
- 31. Menominee Regional Airport (MNM), Menominee
- 32. Menominee Regional Airport (MNM), Menominee
- 33. Oakland County Southwest (Y47), New Hudson
- 34. Ontonagon County Schuster Field (OGM), Ontonagon
- 35. Oakland County International Airport (PTK), Pontiac
- 36. Oakland County International Airport (PTK), Pontiac
- 37. Oakland County International Airport (PTK), Pontiac
- 38. St Clair County International Airport (PHN), Port Huron
- 39. Cherry Capital Airport (TVC), Traverse City
- 40. Statewide Pavement Condition Index Survey Program

*Bold indicates planned BIL funding

Supplemental Transfers <15% of original transfer – No Action Required

- 1. Huron County Memorial Airport (BAX), Bad Axe
- 2. Grosse Ile Airport (ONZ), Grosse Ile
- 3. Houghton County Memorial Airport (CMX), Hancock
- 4. Romeo State Airport (D98), Romeo

Commissioner Jacobs asked if there was only one vendor for the statewide Pavement Condition Index Survey Program. Alissa VanHoof answered yes there is one vendor for all participating airports, which has a three-year contract. Chair Burris asked how many airports were participating in the program in total this year. Alissa VanHoof answered 38.

Chair Burris asked for a motion to approve the transfers as presented. The motion was moved by Commissioner Rick Fiddler and seconded by Commissioner Ben Carter to approve the transfers as presented. **All voted in favor. Chair Burris announced the motion is carried.**

A complete list of contract descriptions can be viewed at www.michigan.gov/aero under the Commission tab.

IV. DIRECTORS REPORT

A. MAC Director's Report

Chair Burris called on Director Trout who presented his Director's Report.

Director Trout began by sharing information on the Gaylord Airport's contributions to the local economy. This includes over 3,600 statewide jobs and over \$466,000,000 in economic output. He thanked the airport for all they do with the limited staffing and resources they employ.

Director Trout reported the latest fuel tax information. The excise tax revenue showed a slight decrease of 1.68% over FY 2022. The sales tax revenue showed a 22.28% increase over FY 2022.

Director Trout provided a state legislative update discussing the draft FY 2024 budget. MDOT Aero highlights include \$8M for Aeronautics Services, \$2M for State/Local Program and \$5M for Air Service Program in both the House and Senate versions. The House version has \$180M for AIP and \$20M for UAS; the Senate version has \$281M for AIP and \$100,000 for UAS. The final budget is expected by the July MAC meeting. He also noted Senate Bill 22 was passed modifying state statute on airport security to match TSA regulations. Lastly, Director Trout noted the first women of color, Rita Brown, and Rhonda Welburn, were appointed to the State Transportation Commission.

Director Trout next discussed uncrewed aerial systems (UAS) and advanced air mobility (AAM) initiatives occurring in Michigan. He noted MDOT has 30+ drones and over 50 UAS pilots being used for aerial survey, vegetation management, construction management, and photo collection. He discussed how Aero is working with the FAA on a framework for AAM across the nation which requires a new perspective on the aviation system. Currently, Aero is forming partnerships with OFME, MDOT Research, state agencies, industry partners, NASAO and others to lead efforts for safely integrate advanced UAS and AAM in Michigan. Potential establishment of committees under the MAC umbrella to seek additional perspectives is being explored.

White Cloud Airport (42C) was highlighted by Director Trout for their Runway 18-36 Rehab Project. The project amount was \$976,181.50 and was completed by

contractor Reith-Riley. The Aero Project Manager was Wendi Chen, and the job was completed under budget.

Director Trout updated on Aero staffing, welcoming new employees Ashley Lucas, Aviation Services Section Manager; Chris Herrera, Intern; Paige Luft, Engineer/Project Manager; and Natalie Westrate, Analyst. Director Trout then shared kudos received for several Aero staff from external customers. Aero currently has a Financial Analyst position open.

Director Trout provided information on aviation education and workforce development initiatives occurring including the <u>FAA Airport Design Challenge</u>, the <u>Henry Ogrodzinski Scholarship</u>, as well as an online assessment tool <u>Assessing Airport Programs for Travelers with Disabilities and Older Adults</u>.

Director Trout highlighted recent news stories including <u>Strengthen Black</u>
<u>Representation in Aerospace Careers</u> featuring MAC Vice Chair Brian Smith and <u>Determined Mom in Labor Walks for College Graduation</u> featuring Commissioner Russ Kavalhuna. Other headlines announced <u>WMU replacing its aircraft fleet</u>, a <u>man guiding a young pilot through emergency landing</u>, <u>Alpena receiving runway repair funding</u>, and <u>firefighting training hosted by FAA in Traverse City</u>.

Director Trout shared a recent trip to Selfridge Air National Guard Base in support of the grand opening of a new hangar and continued support of the military aviation community. Chair Burris, Vice Chair Smith, Commissioner Kavalhuna and Director Trout all spent time listening to House and Senate members advocate for the base and the statewide economic and safety benefits it brings to Michigan.

Director Trout highlighted some upcoming aviation events across the state including Jackson County Airport Aviation Day on June 24, Wings Over Muskegon on July 8-9 and the MAAE-MDOT Fall Conference on September 11-14. A full list of events, fly-ins and aviation happenings can be found at www.michigan.gov/aero.

Director Trout concluded by celebrating May as Military Appreciation Month. He thanked all military members and their families throughout Michigan for their service, sacrifice, and successes.

V. AWARD PRESENTATION

Chair Burris and Director Trout presented the Office of Aeronautics Employee of the Year awards, which were scheduled to be given at the cancelled Michigan Airport Conference. Nikki Moore, Senior Analyst, Finance and Operations Unit and Paul Bruder, Aircraft Mechanic, Air Transport Unit were selected by their peers to receive these honors.

Director Trout spoke a few words on each recipient, noting how each go above and beyond in servicing both Aero's internal and external customers. He gave each of them a special engraved award. Both Nikki and Paul took a few minutes to thank the Commission and Director Trout for being recognized and gave thanks to their peers at Aero for the continued teamwork and appreciation.

VI. COMMISIONER COMMENTS

Chair Burris asked if any Commissioners would like to make a comment.

Commissioner Russ Kavalhuna thanked host Gaylord Regional Airport for their hospitality and welcomed the airport managers in attendance, including Brian Ewalt, new manager for Charlevoix Airport. He thanked Commissioner Brig. General Teff for the invitation to Selfridge Base. He "bragged" about the great, diverse team of Commissioners currently serving. Commissioner Kavalhuna ended his comments by congratulating Chair Burris on her nomination to the Western Michigan University Board of Trustees.

Commissioner Kevin Jacobs noted May 24 is Aviation Maintenance Technician Day, designated to honor Charles Edward Taylor who build the engine for the Wright Brothers famous flight. He offered thanks and appreciation to all aviation technicians. He also expressed his thanks to Gaylord Regional Airport, noting the super friendly staff interactions throughout his visit.

Commissioner Ben Carter offered his thanks and appreciation to Gaylord Airport staff as well. He also noted his congratulations to the Aero staff on their awards and hopes to continue to see future recognitions. Commissioner Carter circled back to the Director's Report discussing the UAS budget request and questioned where the money would come from and what would it be used for? Bryan Budds answered future UAS/AAM investment would be a combination of research, private and state funds. He stated the budgeted funds could be used to roll out a statewide overall program, deployment of UAS infrastructure with use cases driven by industry need and interest. Commissioner Mester clarified the current budget ask is for General Fund monies as a one-time appropriation to Aero. She stated the final budget is expected in July.

Commissioner Brig. General Bryan Teff thanked the Commission for their attendance and support at Selfridge for the hangar opening. He highlighted the event for those who were not in attendance, noting the importance of a replacement mission for Michigan's A10.

Chair Burris also have her thanks to Commissioner Teff for the invitation to Selfridge and noted the MAC's continued support of the base, the community it serves and its mission.

VII. PUBLIC COMMENTS

Chair Burris asked if anyone would like to make a public comment.

Kevin Klein, Manager, Cherry Capital Airport, Traverse City also noted it was Aviation Maintenance Technician Day and offered his thanks to all the aviation techs across Michigan. He also offered his congratulations to TVC employee William Burch who received his 50-year service award from the FAA recently. Kevin Klein continued by stating Senate Bill 22 has passed, clarifying sterile areas at airports. He then asked for Commission support on House Bill 4618 requiring a change in the Aeronautics Code to correct healthcare offerings to currently excluded airport employees.

General Grant, Manager, North Fox Island Airstrip, thanked the Office of Aeronautics for their assistance in getting a zero-turn mower. This was a big accomplishment for a small airport and General Grant was happy to report the equipment was secured.

Sarah Pagano, Manager, Jack Barstow Airport, Midland, reported the Michigan Association of Airport Executives held their GA Roundtable, rescheduled from the cancelled February conference. She thanked MDOT Aero for its continued support of general aviation airports in the state and specifically noted appreciated for the PCI Program.

VIII. CLOSING

The next MAC meeting is scheduled for 10:00am on Wednesday, July 19, 2023, at Sawyer International Airport, Marquette, Michigan.

Chair Burris thanked the Commissioners, Office of Aeronautics staff, and the public for their participation today, reminding everyone that information presented today could be found at www.michigan.gov/aero or by calling 517-335-9568.

The meeting was adjourned at 11:10 a.m.

Kelly Burris, Chair

Michael G. Trout, Director